



ORIENT ABRASIVES LTD.

(CIN-L24299GJ1971PLC093248)

Ref No.: Orient/Stock Exch/Letter/003

10th November, 2016

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 10th November, 2016

This is with reference to our submission pertaining to Outcome of Board Meeting held on 10th November, 2016 regarding appointment of Mr. Bimal Parmar as Company Secretary and Compliance Officer of the Company w.e.f 1st November, 2016.

With due regards to the above, we would like to inform you that we forgot to provide the Exchanges, brief profile of Company Secretary which was appointed in the duly held Board Meeting held on 10th November, 2016 as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

We are enclosing herewith profile of Company Secretary for your record.

Please take the above on your record.

Thanking you.

Yours' Faithfully

For Orient Abrasives Limited

Mihir Devani
Whole time Director & CEO
(DIN 07238089)

Registered Office & Works :

G.I.D.C. Industrial Area

Porbandar - 360577

Gujarat, India

Phone : +91-286-2221788/9

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Appointment of Mr. Bimal Parmar as a Company Secretary and Compliance Officer of the Company w.e.f 1st November, 2016:

Name	Mr. Bimal Parmar
Date of birth	7 th June, 1983
Date of Appointment	B.com, CS, LLB (Gen.)
Brief Resume and Expertise in specific functional area	Mr. Bimal Parmar is qualified Company Secretary. He is expertise in Secretarial Work of the company and well versed with Listing Company Compliances and SEBI Regulations.
Relationship between Directors Inter-se	NIL

For Orient Abrasives Limited

 Mihir Devani
Whole time Director & CEO
(DIN 07238089)

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